

IC 12-15-24

Chapter 24. Theft; Kickbacks and Bribes

IC 12-15-24-1

Intent to deprive state of money or benefits; prima facie evidence for purposes of IC 35-43-4-2

Sec. 1. Evidence that a person or provider received money or other benefits as a result of a violation of:

(1) a provision of this article; or

(2) a rule established by the secretary under this article;

constitutes prima facie evidence, for purposes of IC 35-43-4-2, that the person or provider intended to deprive the state of a part of the value of the money or benefits.

As added by P.L.2-1992, SEC.9.

IC 12-15-24-2

Soliciting, offering, or receiving kickbacks, bribes, or fee or charge rebates; classification of violation

Sec. 2. A person who furnishes items or services to an individual for which payment is or may be made under this chapter and who solicits, offers, or receives a:

(1) kickback or bribe in connection with the furnishing of the items or services or the making or receipt of the payment; or

(2) rebate of a fee or charge for referring the individual to another person for the furnishing of items or services;

commits a Class A misdemeanor.

As added by P.L.2-1992, SEC.9.